

EL CERRITO CITY COUNCIL MINUTES

SPECIAL CITY COUNCIL MEETING

FEBRUARY 8, 2022 – 4:00 p.m.

Members:

Mayor Gabe Quinto

Mayor Pro Tem Lisa Motoyama · Councilmember Janet Abelson
Councilmember Paul Fadelli · Councilmember Tessa Rudnick

Join Via Zoom:

<https://us06web.zoom.us/j/86536190287?pwd=aVFzZkJPaTU5MjM5VzZlSHArUUh3dz09>

Meeting ID: 865 3619 0287 **Password:** 153117
or Dial in: 1-408-638-0968

Pursuant to Executive Order N-29-20, teleconference restrictions of the Brown Act have been suspended, as well as the requirement to provide a physical location for members of the public to participate in the meeting.

This meeting will not be broadcast or livestreamed online. Members of the public may join the meeting using the Zoom meeting information listed above.

Public Comments may be submitted one of two ways and are **limited to items on the special meeting agenda only:**

- Via Zoom using the “Raise Hand” icon to request to speak. If joining by phone, dial *9 to “raise your hand”, and when prompted by the host, *6 to unmute/mute.
- Via email to cityclerk@ci.el-cerrito.ca.us. Email must contain in the subject line **Public Comments – agenda item #.**

To ensure City Council receives your written comments prior to taking action, they must be received by **1:00 p.m. the day of the meeting**. All written comments received by this deadline will be provided to the City Council and posted online in advance of the meeting.

Comments received after the deadline will be provided to the City Council and included with supplemental materials **after the meeting. No written comments will be read into the record.**

4:00 P.M. ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

Mayor Quinto called the meeting to order at 4:00 PM.

Present: Mayor Quinto, Mayor Pro Tem Motoyama, Councilmember Fadelli, Councilmember Rudnick **Absent:** Councilmember Abelson

1. ORAL COMMUNICATIONS FROM THE PUBLIC

All persons wishing to speak should sign up with the City Clerk. Remarks are typically limited to 3 minutes per person and to items on the special meeting agenda only.

None

2. COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Proposed Action: Staff requests that City Council conduct interviews and, at the conclusion of interviews, confer with staff regarding the ongoing recruitments, any remaining vacancies, and the scheduling of further special meetings to conduct interviews (if applicable). Council may decide to make appointments at the conclusion of the meeting.

Contact: Holly M. Charléty, City Clerk, City Management

The city council conducted 10 interviews and made the following appointment:

Moved/Seconded: Councilmember Rudnick/Councilmember Fadelli **Action:** Re-appointed Allison Cooper and Courtney Helion to the Arts and Culture Commission for a partial term ending on 3/1/2025. **Ayes:** Mayor Quinto, Mayor Pro Tem Motoyama, Councilmember Fadelli, Councilmember Rudnick **Noes:** None **Absent:** Councilmember Abelson

Moved/Seconded: Councilmember Rudnick/Mayor Quinto **Action:** Re-appointed Kathy Fleming to the Citizens Street Oversight Committee for a full term ending on 3/1/2026. **Ayes:** Mayor Quinto, Councilmember Fadelli, Councilmember Rudnick **Noes:** Mayor Pro Tem Motoyama **Absent:** Councilmember Abelson

Moved/Seconded: Councilmember Rudnick/Councilmember Fadelli **Action:** Re-appointed Vanessa Hill to the Citizens Streets Oversight Committee for a full term ending on 3/1/2026. **Ayes:** Mayor Quinto, Mayor Pro Tem Motoyama, Councilmember Fadelli, Councilmember Rudnick **Noes:** None **Absent:** Councilmember Abelson

Moved/Seconded: Mayor Pro Tem Motoyama/Councilmember Fadelli **Action:** Re-appointed Bruce Yow to Civil Service Commission for a partial term ending on 3/1/2023 **Ayes:** Mayor Quinto, Mayor Pro Tem Motoyama, Councilmember Fadelli, Councilmember Rudnick **Noes:** None **Absent:** Councilmember Abelson

Moved/Seconded: Councilmember Fadelli/Mayor Quinto **Action:** Appointed Dorian Peters to Civil Service Commission for a partial term ending on 3/1/2025. **Ayes:** Mayor Quinto, Mayor Pro Tem Motoyama, Councilmember Fadelli, Councilmember Rudnick **Noes:** None **Absent:** Councilmember Abelson

Moved/Seconded: Mayor Pro Tem Motoyama/Councilmember Rudnick **Action:** Re-appointed Ben Chuaqui to Design Review Board for a full term ending 3/1/2026. **Ayes:** Mayor Quinto, Mayor Pro Tem Motoyama, Councilmember Fadelli, Councilmember Rudnick **Noes:** None **Absent:** Councilmember Abelson

Moved/Seconded: Councilmember Rudnick/Mayor Quinto **Action:** Appointed Kimberly White to the Financial Advisory Board for a full term ending 3/1/2026. **Ayes:** Mayor Quinto, Mayor Pro Tem Motoyama, Councilmember Fadelli, Councilmember Rudnick **Noes:** None **Absent:** Councilmember Abelson

Moved/Seconded: Mayor Pro Tem Motoyama/Councilmember Rudnick **Action:** Re-appointed Walter Williams to Human Relations Commission for a partial term ending 3/1/2023. **Ayes:** Mayor Quinto, Mayor Pro Tem Motoyama Councilmember Fadelli, Councilmember Rudnick **Noes:** None **Absent:** Councilmember Abelson

Moved/Seconded: Mayor Pro Tem Motoyama/Councilmember Fadelli **Action:** Re-appointed Joy Navarrete to Planning Commission for a full term ending 3/1/2026. **Ayes:** Mayor Quinto, Mayor Pro Tem Motoyama Councilmember Fadelli, Councilmember Rudnick **Noes:** None **Absent:** Councilmember Abelson

3. ADJOURN SPECIAL CITY COUNCIL MEETING

The special meeting adjourned at 7:31 PM



Gabe Quinto, Mayor

This is to certify that the foregoing is a true and correct copy of the minutes of the City Council meeting of February 8, 2022 as approved by the El Cerrito City Council.



Holly M. Charléty, MMC, City Clerk